

Minutes of the
Dodge County Highway Committee Meeting
September 4, 2014

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on September 4, 2014, in the Dodge County Highway building.

ROLL CALL: The following members were present – Harold Johnson, Chester Caine, Randy Grebel, Jeff Berres, and William Muche. Commissioner Brian Field, Assistant Commissioner Peter Thompson, County Administrator Jim Mielke, County Board Chairman Russell Kottke, and County Board Supervisor Wayne Uttke were also present. Highway Supervisors Randy Franks, Joe Lechner, John Haase, and Steve Pett were present for part of the meeting.

APPROVAL OF AGENDA: Motion by Muche and seconded by Grebel to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

REVIEW MINUTES OF AUGUST 14, 2014: Minutes of August 14, 2014, were approved as submitted.

PUBLIC COMMENTS: There were no public comments.

SUPERINTENDENT REPORTS: Franks and Lechner reported crews have been busy with crackfilling, ditching, slope grading, paving, shouldering, and replacing pipes. The 2014 chip seal program went very well – approximately 20 miles of county highway was sealed. The DOT Performance Based Maintenance shouldering project is complete and was a success.

Pett gave a presentation on the CTH C reconstruction project and reported that the project is on schedule and under budget at this time.

Haase gave an update on equipment maintenance and repair status and shared updates in shop procedure changes that have improved equipment availability.

STAFF REPORTS AND DEPARTMENT CONCERNS: Field presented an update on current traffic fatalities in Wisconsin.

The Freight Rail Day event was discussed.

Thompson gave staffing/hiring updates.

COMMITTEE REPORTS: There were no Committee reports.

Dodge County Highway Committee Minutes for September 4, 2014, cont.

PROJECT UPDATES: Thompson is initiating a request for proposal process for 2015 bridge design work. He reported that CTH AA, CTH D, and CTH BB rehab and resurface projects are on schedule at this time.

DRAINAGE DISTRICT CONCERNS UPDATE: Field gave an update on a meeting between Dodge County, Roedl Excavating, and the officials of Drainage District #88 regarding a highway crossing on CTH I in the Town of Burnett.

AIRPORT MANAGER CONTRACT OPTIONS: The Airport FBO/Manager contract has been revised by the subcommittee and will be sent to Wisconsin Aviation for consideration.

CONSIDER PRELIMINARY PROPOSAL TO CONSTRUCT A HANGAR AT THE DODGE COUNTY AIRPORT: No action was taken at this time.

REVIEW HIGHWAY ACCESS POLICY: Motion by Grebel and seconded by Muche to amend the highway access policy reducing the spacing requirement for field access from 500 feet to 250 feet. Motion carried. An ordinance will be presented to the County Board for consideration at the October 21st meeting.

REVIEW AND APPROVE IMPLEMENT OF HUSBANDRY POLICY LEGISLATION COMPLIANCE ORDINANCE: Motion by Grebel and seconded by Berres to adopt Option E of the Implements of Husbandry Legislation. Motion carried. A resolution will be presented to the County Board for consideration at the September 16th meeting.

APPROVE RELOCATION ORDER FOR SAFETY IMPROVEMENTS: No action was taken on this item.

2015 BUDGET REQUEST REPORT: The Committee reviewed the preliminary Highway Department 2015 budget request.

VOUCHER PAYMENT REVIEW: Vouchers payment registers were reviewed.

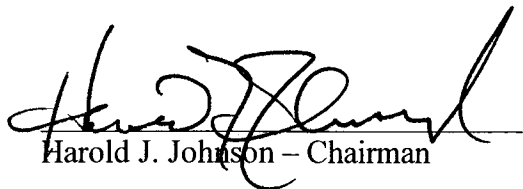
FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: Airport FBO/Manager contract, salt storage and salt brine, and equipment discussions.

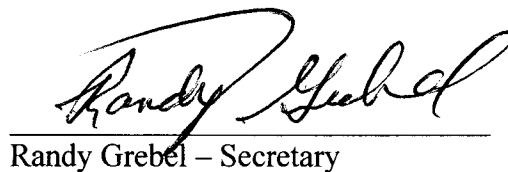
NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on September 18, 2014, in the Juneau office.

Dodge County Highway Committee Minutes for September 4, 2014, cont.

FIELD REVIEW: The Committee field reviewed CTH G (STH 19 – Reeseville) and considered milling and resurfacing options.

ADJOURNMENT: The meeting adjourned at 12:21 p.m.


Harold J. Johnson – Chairman


Randy Grebel – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.